

10th May 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 974888

Subject: Intimation of Board Meeting pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May 2024**, inter- alia, to consider and take on record the Audited Financial Results of the Company for the **quarter and financial year ended 31st March 2024**.

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure has commenced from 31st March 2024 (EOD) and will end 48 hours after the Audited Financial Results for the quarter and financial year ended 31st March 2024, are made public on 28th May 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking you, Yours faithfully,

For Performance Chemiserve Limited

Pankaj Gupta
Company Secretary
M. No.: FCS-9219

CC: Catalyst Trusteeship Limited, Pune (Debenture Trustee)